

FINANCE

(Standing Committee of Berkeley County Council)

Chairman: Mr. Jack H. Schurlknight, District No. 6

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON FINANCE**, Standing Committee of Berkeley County Council will be held on **Monday November 23, 2009**, following the meetings of the Committees on Water and Sanitation, Public Works and Purchasing and Land Use at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES:

October 12, 2009

October 26, 2009

A. Consideration of a **resolution** providing that under certain conditions, Berkeley County will enter into an agreement pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina with **American Synthetics, LP**.

B. Consideration of an **ordinance** authorizing the execution and delivery of a **fee agreement** between Berkeley County, South Carolina and **American Synthetics Corporation, LP**, and matters relating thereto.

C. Review prior to **Second Reading** of **Bill No. 09-48**, an ordinance to amend the agreement for Development of a Joint County Industrial Park executed on April 24, 1995, by and among Berkeley County, South Carolina and Williamsburg County, South Carolina, providing for the Development of a jointly owned and operated Industrial/Business Park so as to include additional property in both Berkeley County and Williamsburg County as part of the Joint County Industrial Park and other matters related thereto.

D. Review prior to **Third Reading** of the following:

1. Bill No. 09-43, an **ordinance** amending **Ordinance Number 09-07-35** providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the **Tall Pines Special Tax District** revenues and expenditures.

2. Bill No. 09-44, an ordinance authorizing the execution and delivery of a Fee Agreement between Berkeley County, South Carolina and **Joseph T. Ryerson & Son, Inc.**; and matters relating thereto.

November 18, 2009
S/Barbara B. Austin, CCC
Clerk of County Council